

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JDMaW2L3QqNqTDQxerqvg4Kyd5jpesqMp</u>
TOTAL RECEIVED	0.06168476 BTC
	3,890.21 USD
TOTAL SEND	0.06168476 BTC
	3,890.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00107476 BTC	
			57.83 USD	
2	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00109169 BTC	
			58.74 USD	
3	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00107959 BTC	
			58.09 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00107742 BTC 	57.97 USD	✓
5	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00107470 BTC 	57.83 USD	✓
6	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00105898 BTC 	56.98 USD	✓
7	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00105620 BTC 	56.83 USD	✓
8	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00104698 BTC 	56.34 USD	✓
9	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00102894 BTC 	55.37 USD	✓
10	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00102429 BTC 	55.12 USD	✓
11	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00101385 BTC 	54.55 USD	✓
12	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00101250 BTC 	54.48 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00100471 BTC 	54.06 USD	✓
14	2024-09-07 00:46:14	<u>39ee840dbee2b018b8d6ec</u> <u>6c5a9ae6b9ebd6b49f2ddf</u> <u>1c0c0b0e8d524a578c8f</u>	- 0.00100457 BTC 	54.05 USD	✓
15	2024-09-02 02:01:20	<u>c5f3a2fe18c4b0d87a79a1</u> <u>fe13375fccaae59e682851</u> <u>6e47462566a4b2082088</u>	- 0.00100363 BTC 	57.71 USD	✓
16	2024-08-31 05:11:13	<u>3ae91068ab8c2504806336</u> <u>a2ac04af92a03a967332b3</u> <u>66fc431711f17c80e02e</u>	- 0.00100354 BTC 	59.42 USD	✓
17	2024-07-21 03:22:49	<u>bae63d7b70c591bf0783af</u> <u>808ecd0409927fdaa554b7</u> <u>44c48171089a7c68deda</u>	+ 0.00100457 BTC 	67.47 USD	✓
18	2024-06-16 04:41:19	<u>f81653206313bc950ed6e4</u> <u>1d39a71e0d07a22e69c087</u> <u>882eb17078d0d991cb2b</u>	+ 0.00100363 BTC 	66.50 USD	✓
19	2024-05-19 03:35:20	<u>0b2a47fd4cec4ae0d97a79</u> <u>c42883c1778ba0c62f9e71</u> <u>bd1195e9e647e8e0986e</u>	+ 0.00100354 BTC 	67.38 USD	✓
20	2024-04-22 04:14:27	<u>885c8f0c50abc73ca60154</u> <u>0cc59da56675431274c0fa</u> <u>c34f7f5e28a4ff742a8a</u>	+ 0.00101250 BTC 	66.56 USD	✓
21	2024-04-03 04:30:01	<u>707012db4b89e7b236890b</u> <u>a05260c5d0ad376309c9ed</u> <u>8426744b68b04d12770e</u>	+ 0.00105620 BTC 	69.79 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-13 04:29:43	<u>f32c0e0cca57a1f93f208d</u> <u>f811c4819e3efb0a51c7f0</u> <u>b9191472ed660be47a30</u>	+ 0.00104698 75.60 USD	BTC	✓
23	2024-02-25 04:01:48	<u>c590885062ae1447321b60</u> <u>59c9c1362469b446324e86</u> <u>cdb414cf6f2693606358</u>	+ 0.00105898 54.66 USD	BTC	✓
24	2024-02-08 04:10:24	<u>09d0ca1f3a56e8194791be</u> <u>6c1392941aa40602df16a3</u> <u>1d4274dd6497aa2aa96f</u>	+ 0.00100471 44.69 USD	BTC	✓
25	2024-01-23 06:23:43	<u>6df0bf2f2e27712140234b</u> <u>6a6ba94109c7f128a3cf42</u> <u>17312709b0351eab678d</u>	+ 0.00102894 41.17 USD	BTC	✓
26	2024-01-10 04:26:58	<u>b24e3eb3a39c241fadafae</u> <u>ab20771afe56fbb3dad17d</u> <u>a084a9a44b58924e8a18</u>	+ 0.00102429 47.07 USD	BTC	✓
27	2023-12-28 09:05:01	<u>5542d3a0019e242cdbec52</u> <u>5ea087a2de60903e4a5e7b</u> <u>2d6da9f49f90f734a78a</u>	+ 0.00101385 43.64 USD	BTC	✓
28	2023-12-17 04:07:08	<u>b129c3b0e674d350d661a5</u> <u>dc45ce43f32621238ca360</u> <u>6791635e35c37dcf5d5e</u>	+ 0.00107959 45.34 USD	BTC	✓
29	2023-12-06 04:18:05	<u>90e083f19caaa0f26a538e</u> <u>b8bfbd997ecbf9ce93542b</u> <u>fd110a3c6f4d0719f302</u>	+ 0.00109169 47.73 USD	BTC	✓
30	2023-11-24 05:43:57	<u>cacdf102707237b5e02784</u> <u>abae398e9d0dbbc8666abd</u> <u>8ba8e723e6e279f9eac4</u>	+ 0.00107476 40.17 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2023-11-13 04:07:29	<u>cdfed0103ef4df71072369</u> <u>4730d7c1cbe8d8bc12e5e9</u> <u>21de4db54706c4e07758</u>	+ 0.00107470 39.68 USD	BTC 	✓
32	2023-10-30 03:29:05	<u>a2d73aaf554e23c5bfb3f8</u> <u>db48506c4a8575ffa79ca2</u> <u>31e6a31b91a5b55d658d</u>	+ 0.00107742 36.92 USD	BTC 	✓
33	2023-10-19 04:51:15	<u>0a5be69286f430c644bc41</u> <u>b0797e509f9aa108603651</u> <u>21ddf6c8841377a3242c</u>	- 0.00102482 29.01 USD	BTC 	✓
34	2023-10-19 03:43:44	<u>6611dcfe11789d26747987</u> <u>8385038a108df30b6cb61a</u> <u>5dc72f344e80ad61ddd9</u>	+ 0.00102482 28.98 USD	BTC 	✓
35	2023-10-08 09:04:17	<u>62c3dfc4679020df0e57b1</u> <u>a601c76636279b0d5b803d</u> <u>38bf8367c9c22a4be46d</u>	- 0.00104927 29.25 USD	BTC 	✓
36	2023-10-08 03:40:26	<u>eb69192827f183d7b5d559</u> <u>368d4b9bf1cc2f7325c744</u> <u>b9c093dd7d4590882ce2</u>	+ 0.00104927 29.30 USD	BTC 	✓
37	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00111673 31.19 USD	BTC 	✓
38	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00110396 30.83 USD	BTC 	✓
39	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00109567 30.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00108948 BTC 	30.43 USD	✓
41	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00107677 BTC 	30.07 USD	✓
42	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00103224 BTC 	28.83 USD	✓
43	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00101694 BTC 	28.40 USD	✓
44	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00100448 BTC 	28.05 USD	✓
45	2023-10-06 23:25:51	<u>fb396c813f2783e4ed258f</u> <u>ab8b9359da8b307d568f2f</u> <u>f877878854ca9cd62618</u>	- 0.00100430 BTC 	28.05 USD	✓
46	2023-09-28 04:44:22	<u>f2f7fa855cca30478c7c2a</u> <u>3a1882adfbf0afc3a6bfd9</u> <u>7419cc0bc1dcfa31355e</u>	+ 0.00100448 BTC 	26.56 USD	✓
47	2023-09-18 06:05:21	<u>634a76236c71b978be79a5</u> <u>684e8ce30264b0af315a3c</u> <u>b9b24ac4b094db9c39d0</u>	+ 0.00108948 BTC 	29.00 USD	✓
48	2023-09-08 04:28:42	<u>f82fef438208996bd45e1b</u> <u>26f3641ce901cf9998a696</u> <u>ac2e96e2682fea98e6e9</u>	+ 0.00107677 BTC 	28.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2023-08-29 03:40:21	<u>e37a42706c0e619b72a23b025a9290da04e2278170b564bb7d110a2de8054bb7</u>	+ 0.00100430 26.16 USD	BTC	 
50	2023-08-20 03:20:22	<u>b750dbb76841c2a736e57b53d64acb0dadb3aeaea857200bd0b4afb1d9301bd3</u>	+ 0.00109567 28.60 USD	BTC	 
51	2023-08-11 07:15:06	<u>a825da59bf7e6af0cf2a6da7de0ab937177f539a3972469f04735e81ce8ede30</u>	+ 0.00110396 32.47 USD	BTC	 
52	2023-08-01 09:57:53	<u>2dd06f8856020a164fa36057ad10ee5b97256422fdf6928608836652869e6f6f</u>	+ 0.00111673 32.30 USD	BTC	 
53	2023-07-23 05:05:17	<u>d5bca024db8961782d0837128b9abbd4766fbf0a637099224472a614379d4f53</u>	+ 0.00101694 30.42 USD	BTC	 
54	2023-07-15 03:42:55	<u>b0073d1a1bd6764f9db7b06b30b40a7bb0984d5fe05e46afa99c3bd505bb89e0</u>	+ 0.00103224 31.27 USD	BTC	 
55	2023-07-08 23:41:05	<u>7779158a2a703488ef48744a8bb5b24a1b806489136c82a509b78005c2cbd510</u>	- 0.00101134 30.68 USD	BTC	 
56	2023-07-08 03:49:32	<u>411db0a1a7491baac9268f9b09c4625e185958fcce1aaa87f52edaa9747a43ba</u>	+ 0.00101134 30.57 USD	BTC	 
57	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc7913a02a72cb0ed5ddbec4f8237b1e117be4706cb3</u>	- 0.00124001 38.15 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00120925 BTC 37.20 USD		✓
59	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00116907 BTC 35.96 USD		✓
60	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00116886 BTC 35.96 USD		✓
61	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00116158 BTC 35.73 USD		✓
62	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00108918 BTC 33.51 USD		✓
63	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00106689 BTC 32.82 USD		✓
64	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00104913 BTC 32.27 USD		✓
65	2023-07-04 22:33:17	<u>97b4be7e851b2a934bbcdc</u> <u>7913a02a72cb0ed5ddbec4</u> <u>f8237b1e117be4706cb3</u>	- 0.00100314 BTC 30.86 USD		✓
66	2023-07-02 04:30:46	<u>681e9b5359b022a384b0ff</u> <u>eab44d24fabb8e60da5ab2</u> <u>6b3c6b4c236c2a5268b1</u>	+ 0.00100314 BTC 30.57 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-06-24 04:02:34	<u>08be4af071bb5bdfcd1c62</u> <u>9cb58ab722d1ba4900371c</u> <u>6ee1d0c9a9417b5a0711</u>	+ 0.00108918 33.44 USD	BTC 	✓
68	2023-06-18 04:23:39	<u>51e1557f228191a1fa6350</u> <u>efb426dceb95e0ba2db035</u> <u>4134828e3efc8abcb389</u>	+ 0.00116158 30.82 USD	BTC 	✓
69	2023-06-12 10:43:53	<u>8fc351a5b5d69e93e0c431</u> <u>bd56a7c3a7b1596d911ffc</u> <u>dae19f2a4376644ef705</u>	+ 0.00104913 27.26 USD	BTC 	✓
70	2023-06-07 06:23:38	<u>1ad8f28122da660a74b268</u> <u>d11731ac1ade38cf31cc7e</u> <u>a025b862c18802335464</u>	+ 0.00106689 28.62 USD	BTC 	✓
71	2023-06-02 05:11:48	<u>fbdb66f07b7eef82b95e6e3</u> <u>c630526a8e5d5817a1103d</u> <u>c8a129dfb8a0557d3eaa</u>	+ 0.00120925 32.83 USD	BTC 	✓
72	2023-05-28 03:38:25	<u>205750e4256d1dbb8d39e5</u> <u>ff5c37c91e29e28b179f65</u> <u>129690c680d6001c5fb4</u>	+ 0.00116886 31.75 USD	BTC 	✓
73	2023-05-23 07:54:44	<u>ca07af04155858469dbb2c</u> <u>85794dabe0a79981cd5584</u> <u>b8837790a1809db66360</u>	+ 0.00116907 31.95 USD	BTC 	✓
74	2023-05-18 03:31:41	<u>d04e940a00d23317385fed</u> <u>20af77d2769ce2841f3311</u> <u>122d607014ede3d9cf15</u>	+ 0.00124001 33.85 USD	BTC 	✓
75	2023-05-14 13:09:48	<u>94632dbecb2dc5413abb1d</u> <u>076267315bbf81d65fa2bb</u> <u>43393678d930f2bf29f4</u>	- 0.00112006 30.14 USD	BTC 	✓

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76	2023-05-14 08:30:31	<u>b75879479105333c47130f6531af7a1480ff05d490769db2cbcd78da5ae4e279</u>	- 0.00139751 37.51 USD	BTC	 
77	2023-05-13 06:11:39	<u>25b57c9d511ec19161684a2a2de1d18438e95c507c37e88c5114a478f88344ff</u>	+ 0.00112006 29.94 USD	BTC	 
78	2023-05-11 23:47:55	<u>68e5e566ece8636f9f5d878fa49ae12ca48d9c3a9ed0850b68874edc65627f68</u>	- 0.00113608 30.71 USD	BTC	 
79	2023-05-09 05:59:42	<u>92b72b71d992f7be90dc5fe983627800b9151430642302a814970a451b498e09</u>	+ 0.00139751 38.49 USD	BTC	 
80	2023-05-04 07:55:15	<u>c1f3dbf180669f8e384f8f1f48ca90cd5235f56553c2586c19050c786b53aba2</u>	+ 0.00113608 33.04 USD	BTC	 
81	2023-04-28 05:00:06	<u>e8f1310eac3923f496e97d00da8ba19b5da04c1e43e3c568734ba70ba0d7a52d</u>	- 0.00106745 31.46 USD	BTC	 
82	2023-04-28 03:19:52	<u>28645f5128728ca495ab5ecf46431dd7147abd646b0cc60f66d78c50e316ced7</u>	+ 0.00106745 31.40 USD	BTC	 
83	2023-04-22 04:30:40	<u>e7445ee8fe3113f4c55747db21372b75d2ed166da0e0e43cf07f19567d46327a</u>	- 0.00107582 29.47 USD	BTC	 
84	2023-04-22 03:25:23	<u>63f87f11187e82aa4467ea7d870aa32c1091561f9d6fd10b1a109b8ca5a71e99</u>	+ 0.00107582 29.39 USD	BTC	 

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85	2023-04-16 06:41:08	<u>ecbaa3d6a04b0a619c92b65e43024fb728287b5e1d84347a80e8e418926e879a</u>	- 0.00107154 32.51 USD	BTC	 
86	2023-04-16 03:29:34	<u>a05775e5e3062e84e6059ce1a4319e219d530c74221a2e4725d1ddb30e4a1ecb</u>	+ 0.00107154 32.41 USD	BTC	 
87	2023-04-15 08:37:48	<u>ee62bce1649e83aea8e1117c4b230a8bb75fe9698fd463014eef8545ed766395</u>	- 0.00109637 33.39 USD	BTC	 
88	2023-04-10 03:42:47	<u>118af24715b0517ad72bfc ea736ee3e846b1a4596077 fd39df1ffdf982e5d705</u>	+ 0.00109637 30.95 USD	BTC	 
89	2023-04-06 10:42:50	<u>d31a5efdec722f174fcc524170af350d12d1f9ad0396763ae5224f011f80e86b</u>	- 0.00103593 28.94 USD	BTC	 
90	2023-04-04 03:36:46	<u>6ac5fd1ab16f07c37df233d2fbc66c02b6fbf595685451705a2edfaee20940a8</u>	+ 0.00103593 28.81 USD	BTC	 
91	2023-03-31 02:14:33	<u>b0f2043b156bce6f12fc7ec27df2a171b51b0550b6390ae54b89e374b4b01997</u>	- 0.00115049 32.38 USD	BTC	 
92	2023-03-29 04:16:16	<u>42e4fbf4528a9c9d272a6e6c584503a8bc826fc76fc829aaad40c8719304bd1d</u>	+ 0.00115049 31.71 USD	BTC	 
93	2023-03-22 08:22:14	<u>d0fdbf1447628a65acf116429e88d58ef1b2f4ee6e799a53c14be84d4c73311f</u>	- 0.00101112 28.39 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2023-03-22 05:04:00	<u>faae91b59faf1cff6e5de5563b6cb6ea93b34f6c659c2f3556336d1016d7b1b1</u>	+ 0.00101112 BTC 28.51 USD		✓
95	2023-03-16 05:50:22	<u>10f86adc18a59525d4d273b2bd0f2c63eb2c5cc4da2a441c4406da3fc0860ce6</u>	- 0.00101362 BTC 24.90 USD		✓
96	2023-03-16 04:27:10	<u>99e64051ece7db8029ebae fac081ff8b2296432db0efafeb88553a03b2432406</u>	+ 0.00101362 BTC 24.59 USD		✓
97	2023-03-10 10:17:59	<u>49958c4b4219d10fbb5ee712e63c0ac076eb88974d579f859acceffaa8e1fd1e</u>	- 0.00112189 BTC 22.01 USD		✓
98	2023-03-10 04:31:57	<u>791dbfc938289819802dc6f76751f8bb716fe78f6d7d53473e38f6afc81d9dbc</u>	+ 0.00112189 BTC 22.42 USD		✓
99	2023-03-03 04:52:18	<u>20fde1ca5865fa3c9a5f742d8b722db9b1d4655a39cbfe34cfbfff994fc2e7c6</u>	- 0.00894742 BTC 199.90 USD		✓
100	2023-03-03 03:59:20	<u>8f11f028015ab3dba6299343d38633adf4c5cdf4b961e845178ddbefa8b72715</u>	+ 0.00894742 BTC 200.21 USD		✓

* USD values displayed at the time of transaction

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